

Board Resolution

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
OF (Company Name) R.V. EXPORTS HELD ON (Date) 12TH JUNE 2023

AT (Address) P.O.BOX 7884 , Dar es salaam, Temeke

RESOLVED THAT the company has decide to authorized, Mr. / Mrs. GURU PRASAD RAVIVARMA
and is hereby authorized to sign and submit all the necessary papers, letters, form, etc to be submitted
by the company in connection with "authorizing any of the personnel of the company (application) to
procure Digital Certificate". The acts done and documents shall be binding on the company, until the
same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorized Signatory:

(Signature)

RESOLVED FURTHER THAT, a copy of the above resolution dully certified as true by designated director/
authorized signature of the company be furnished to eMundhra Limited and such other parties as may
be required from time to time in connection with the above matter.

For the Organization,



(Seal & Signature)

Name: GURU PRASAD RAVIVARMA

Designation: DIRECTOR